

Village of Sturtevant
Proceedings from the Regular Board Meeting June 20, 2006

Meeting was called to order by President Steven Jansen at 6:30 PM with the Pledge of Allegiance.

Present was Trustees Busha, Hutchinson, Johnson, Klinkosh, Lynaugh, Wendt, and President Jansen. Also, present was Public Works Supervisor Mecum, Public Safety Director Scola and Administrator Janiuk.

CORRESPONDANCE-None

MINUTES- Trustee Lynaugh made a motion to approve and accept the Minutes recorded at the Regular Board Meeting that took place on June 6, 2006. Seconded by Klinkosh. Motion carried by voice vote.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Johnson stated that Ordinance 2006-12, no parking on East Exploration Court, will go in front of the Board for first and second reading this evening. Resolution 2006-46, regarding the parking fees at the “Sturtevant Depot” will go back to Committee for further discussion.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh presented the Board of Trustees with minutes from the Committee Meeting that took place on June 13, 2006. Committee discussed Resolution 2006-47 regarding the purchase of a speed monitoring trailer. The use of the DOT Grant in the amount of \$ 4,000 as well as money from the Public Safety capital budget will be used to fund the purchase. This resolution will go in front of the Board this evening. Also, the Committee discussed the no parking Ordinance in regard to alleys. Committee decided that Ordinance not be altered since it allows stopping for loading & unloading purposes. Committee discussed the need for budget transfers within Public Safety Accounts. These budget transfers will go in front of the Board in the form of a Resolution this evening (Resolution 2006-48). Minutes on file with clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Busha reviewed minutes from the Committee Meeting that took place on Tuesday, June 13, 2006. At that meeting, a veteran named John Mozol discussed the placement of a Navy Destroyer in Sheboygan, Wisconsin. Mr. Mozol requested support for the placement of this ship. This will go in front of the Board tonight in the form of a Resolution (Resolution 2006-49). The Committee discussed the Landscaping project for South Park. The Committee agreed to accept the Woodland Hills quote of \$5,700. \$3,500 will come out of the park budget while the remaining \$2,200 will come out of the contingency fund. This project will come in front of the board as a Resolution this evening (Resolution 2006-51). Also, the Committee discussed Park Impact fees and agreed that more clarification is needed regarding the new bill limiting the use of park impact fees for certain items before budgeting the money for spending purposes. Opposition of this recently passed bill will go in front of the Board in the form of a Resolution this evening (Resolution 2006-50). There was some discussion of Fireman’s Park as well as possible grant writing to obtain funds for New Park. The fireworks are to take place on Monday, June 3, 2006. As of June 8, 2006, the amount collected in donations for the 2006 fireworks was \$1,250. Board members as well as other volunteer will be soliciting donations prior to, during, and after the fireworks display on the 3rd. Minutes on file with clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee Hutchinson went over Committee Meeting Minutes from June 13, 2006. Stated that Chapter 11 will be taken of the Agenda until more information is obtained in the future. The Committee decided to add a Graffiti section to the Code of Ordinances. This Ordinance will go in front of the Board this evening for first and second readings. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Wendt discussed minutes from the Committee Meeting that took place on June 13, 2006. The Committee reviewed checks for payment. Also, Impact Fees were discussed and will be carried over until the use and limitations are clarified. Bidding out insurance was discussed and will be brought back to Committee to determine financial impact. Minutes on file with Clerk.

PLANNING COMMISSION-Trustee Wendt made a motion to accept the meeting minutes from the June 8, 2006 Planning Commission Meeting. Seconded by Hutchinson. Motion carried by voice vote.

Trustee Wendt made a motion to grant final approval to Allstates Trucking for the expansion of the parking lot area. Seconded Hutchinson. Motion carried by voice vote.

Trustee Wendt made a motion to grant final approval to Frank Boucher Imports for the expansion of the parking lot area. Seconded by Lynaugh. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee Johnson presented minutes from the June 13, 2006 Committee Meeting. The Committee had had reviewed the Ordinance for trees and bushes in regard to intersections. Also, the Committee discussed the Loumis Heights Project and how the Village plans on the marketing these lots. Minutes on file with clerk.

STORM WATER MANAGEMENT-No report at this time.

WATER AND WASTEWATER- Ordinance 2006-14 will go in front of the Board for first and second reading this evening.

PUBLIC SAFETY DIRECTOR-Director Scola stated that the fire department is short two firemen, so interviews for a full-time firefighter will take place on Tuesday, June 27, 2006. There will be a Board of interviewers that will consist of a few colleagues. Director Scola has been meeting with dispatch 2-3 times per week. Believes that it should work well. Various accidents have been occurring on Hwy H and Wisconsin as well as in Renaissance Park. Expressed the need to slow drivers down.

DEPARTMENT OF PUBLIC WORKS-Supervisor Mecum presented his report for the month of June. Supervisor Mecum stated that his seasonal employees started June 5, 2006, and are doing a good job. Also, on June 8, 2006 the inmates worked on property and grounds issues in South Park. The DPW cut and billed approximately 15 property owners for the removal of noxious weeds from May 26, 2006 to June 16, 2006. On June 29, 2006 a DNR Representative will be doing the annual inspection of the fresh water facilities. Report of file with clerk.

ADMINISTRATOR- Administrator Janiuk stated that he has been very busy attending various meeting. Met with the D.O.T. on June 13, 2006. Also, will be going to the Depot for training. Also, will be meeting with Heartland Friday, June 23, 2006. Administrator Janiuk requested that a closed session meeting, regarding the possible water utility agreement with the City of Racine, to be scheduled prior to the Committee of the Whole Meeting on Tuesday, June 27, 2006. Also, the punch list for the "Sturtevant Depot" is scheduled for Friday, June 30, 2006. Stated that the earliest possible date for the ribbon cutting ceremony would be early August. As far as bids for the depot the vending contract will state that 22% of sales will go to the Village of Sturtevant as a source of income. The janitorial bid was revised in hopes of receiving a better bid. The bids for janitorial services are due on Thursday, June 22, 2006. Combined Dispatch with the Village of Mount Pleasant is scheduled to go into effect on Saturday, July 1, 2006. Also, the budget shows a projected amount of \$6,000 for the 2006 Sturtevant fireworks. If donated funds don't reach the projected amount in the 2006 budget there may have to be a transfer of funds in order to cover costs. Also, Administrator requested that Parking Fee Resolution go back to the Committee for further discussion.

ENGINEER- Engineer not present. Report on file with clerk.

PUBLIC SAFETY DIRECTOR-

OPEN FLOOR-Trustee Klinkosh made a motion to open the floor up for public comment. Seconded by Johnson. Motion carried by voice vote.

Hank Johnson, 9224 Durand Avenue, mentioned that the Lion's Club will be donating some funds for the 2006 fireworks, but the funds will not be issued to the Village of Sturtevant until after the fireworks take place on July 3, 2006. Also, Hank mentioned that on Thursday, June 22, 2006 he will be going over to South Park to take a look at the bathrooms that are currently non-functional. Hank stated that the Lion's club has saved some money and would possible like to donate that money to fix the bathrooms and put them back into working condition.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting.
Seconded by Hutchinson. Motion carried by voice vote.

PAY BILLS – Trustee Wendt made a motion to approve the bills as presented except check number 76586 which needs clarification. This check is listed as a rental when it should be listed as a lease. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCES- Trustee Hutchinson made a motion to suspend the rules for the first reading of Ordinance 2006-12, Ordinance 2006-13, and Ordinance 2006-14 and to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE 2006-12
AN ORDINANCE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO PROHIBIT PARKING ON EAST EXPLORATION COURT

ORDINANCE 2006-13
ORDINANCE TO CREATE SECTION 9.105 OF THE VILLAGE OF STURTEVANT
ORDINANCE PERTAINING TO GRAFFITI
ORDINANCE

ORDINANCE 2006-14
ORDINANCE TO AMEND SECTIONS 13.02 AND 13.05 OF THE VILLAGE OF STURTEVANT
ORDINANCE PERTAINING TO WELLS

Trustee Hutchinson made a motion to suspend the rules for the second reading of Ordinance 2006-12, Ordinance 2006-13, and Ordinance 2006-14 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

RESOLUTIONS: Trustee Hutchinson made a motion to suspend the rules for the first reading of Resolutions 2006-49 & Resolution 2006-50 and to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION 2006-49
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL EVENTS SUPPORTING THE PLACEMENT THE USS EDSON, A RETIRED NAVY DESTROYER, IN THE PORT OF SHEBOYGAN

RESOLUTION 2006-50
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL EVENTS OPPOSING THE RECENTLY ENACTED 2005 WISCONSIN ACT 477 AND REQUESTING CORRECTIVE LEGISLATION

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-49 & Resolution 2006-50 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolutions 2006-49 & Resolution 2006-50. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee Hutchinson made a motion to suspend the rules for Resolutions 2006-47, Resolution 2006-48, and Resolution 2006-51 and read by title only. Seconded by Johnson. Motion carried by voice vote.

*RESOLUTION 2006-47 SUBSTITUTE
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE
USE OF DOT GRANT FUNDS AND CAPITAL FUNDS TO PURCHASE A SPEED
MONITORING TRAILER AND AUTHORIZING THE TRANSFER OF FUNDS*

*RESOLUTION 2006-48
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE POLICE
DEPARTMENT'S ACCOUNTS TO ADD FUNDS TO THE FUEL ACCOUNT AND TO MAKE
VARIOUS OTHER TRANSFERS OF FUNDS IN PUBLIC SAFETY ACCOUNTS*

*RESOLUTION 2006-51
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL
EVENTS AUTHORIZING A CONTRACT WITH WOODLAND HILLS FOR PLAYGROUND
CONSTRUCTION AND AUTHORIZING THE TRANSFER OF FUNDS*

Trustee Hutchinson made a motion to suspend the rules for Resolutions 2006-47, Resolution 2006-48, and Resolution 2006-51 and read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-47, Resolution 2006-48, and Resolution 2006-51. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

OLD BUSINESS: Trustee Lynaugh mentioned that the amateur radio event took place on Saturday, June 18, 2006. Also, Trustee Lynaugh mentioned the sanitary abandonment off of Westminster and Westbrook Drive.

Trustee Busha mentioned that the fireworks will be taking place on Monday, July 3, 2006. She suggested that trustees and volunteers solicit donations around the village on the day of the event. It was suggested that details of this event be discussed at the next Committee Meeting scheduled for Tuesday, June 27, 2006.

NEW BUSINESS:

Liquor License Renewal for July 1, 2006 - June 30, 2006

Trustee Hutchinson made a motion to approve all the following liquor applications for renewal for Class A-Combination licenses. Seconded by Johnson. Motion carried by voice vote.

Corporation: Durand Shell Inc.

Trade Name: Durand Shell Inc. 9001 Durand Avenue

Agent: Kashmira Mahendra Patel, 1515 92nd Street, Unit # 99, Sturtevant, Wisconsin 53177

Corporation: Priyesh, Inc

Trade Name: Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Usha A. Shah, 4311 13th Place, Kenosha, Wisconsin 53144

Corporation: R & A Petroleum

Trade Name: Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Jessica Benzow, 8701 Buckingham Drive, Sturtevant, Wisconsin 53177

Corporation: USHA INC

Trade Name: Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Usha A. Shah, 4311 13th Place, Kenosha, Wisconsin 53144

Trustee Hutchinson made a motion to approve all the following liquor applications for renewal for Class B-Combination licenses. Seconded by Johnson. Motion carried by voice vote.

Individual: James Carl Talsma, 3401 Wood Road # 9, Kenosha, WI 53144
Trade Name: Airport Inn, 8821 Durand Avenue, Sturtevant, WI 53177

Corporation: Castlewood Restaurant, Inc
Trade Name: Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, WI 53177
Agent: Chris Geroulis, 12334 87th Avenue, Pleasant Prairie, WI 53158

Corporation: Arben Kosova, Inc-DBA Driftwood
Trade Name: Driftwood, 8607 Durand Avenue, Sturtevant, WI 53177
Agent: Bajram Rama, 572 Mill Avenue, Union Grove, WI 53182

Corporation: Hiawatha, Inc
Trade Name: Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, WI 53177
Agent: Teresa Dillard, 9209 Carol Ann Drive, Sturtevant, WI 53177

Corporation: J.Q. Foxes, Inc
Trade Name: J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, WI 53177
Agent: Daniel C. Christensen, 2835 Wisconsin Street, Sturtevant, WI 53177

Note: Prior to the vote trustee Wendt questioned the liquor license renewal for Muto's Pizza. Trustee Wendt voted nay to issuing a Class "B" Liquor License to Muto's Pizza since it is in the process of changing names and ownership.

Trustee Hutchinson made a motion to approve all the following liquor applications for renewal for Class B licenses (Beer and malt liquor). Seconded by Johnson. Motion carried by voice vote.

Individual: Gregory Frank, 9824 Hayes Avenue, Racine, WI 53405
Trade Name: Boomers' Billiards, 9824 Durand Avenue, Sturtevant, WI 53177

Corporation: K & D Foods, LLC
Trade Name: Muto's Pizzeria, 9225 Durand Avenue, Sturtevant, WI 53177
Agent: Deborah Delao, 2736 Stonebridge Drive, Racine, WI 53406

Trustee Hutchinson made a motion to approve all the following applications for soda licenses

Seconded by Johnson. Motion carried by voice vote.

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
Boomers' Billiards, 9824 Durand Avenue, Sturtevant, Wisconsin 53177
Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177
Dairy Queen, 9209 Durand Avenue, Sturtevant, Wisconsin 53177
Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177
Durand Shell Inc. 9001 Durand Avenue, Sturtevant, Wisconsin 53177
Farm & Fleet, 8401 Durand Avenue, Sturtevant, Wisconsin 53177
Hardee's Sturtevant, 8913 Durand Avenue, Sturtevant, Wisconsin 53177
Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
Muto's Pizzeria, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Lions Club (7), 9224 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Police Department, 2801 89th Street, Sturtevant, Wisconsin 53177
St. Sebastian Parish, 3126 95th Street, Sturtevant, Wisconsin 53177
TJ Haggerty, 9320 Michigan Avenue, Sturtevant, Wisconsin 53177
Turk's Bait, 2950 93rd Street, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Trustee Hutchinson made a motion to approve all the following applications for Cigarette licenses

Seconded by Johnson. Motion carried by voice vote.

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
Durand Shell Inc. 9001 Durand Avenue, Sturtevant, Wisconsin 53177
Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177

Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Trustee Hutchinson made a motion to approve all the following applications for Operator licenses

Seconded by Johnson. Motion carried by voice vote.

Tod McCarthy (Airport Inn)
Gregory Frank (Boomers Billiards)
Adriana Piliouras (Castlewood Restaurant)
Kashmira Mahendra Patel (Durand Shell)
Nancy Emerick (J.Q. Foxes)
Jessica Benzow (Mobil)
Deborah Delao (Muto's)
Robert Konkol (St. Sebastian Parish)
James Kondzierski (St. Sebastian Parish)
Harjit Bains (Village Liquor)

Trustee Hutchinson made a motion to approve all the following applications for Gaming / Amusement License. Seconded by Johnson. Motion carried by voice vote.

Airport Inn
-1 Juke Box, 4 Video Gaming Devices, 1 Amusement Device, 2 Pool Tables
Boomers' Billiards
-2 Video Gaming Devices, 2 Amusement Devices, 12 Pool Tables
Hiawatha Bar & Grill
- 1 Juke Box, 1 Dance Floor, 5 Video Gaming Devices, 3 Amusement Devices, 2 Pool Tables
J.Q. Foxes
-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 2 Pool Tables,
Driftwood
-5 Video Gaming Devices

President Jansen stated that the population of Sturtevant currently stands at 6,190. The rate of growth is one of the top 5 in the state.

President Jansen presented the resignation letter from Trustee Wendt dated 6/19/06. The resignation date for Trustee Wendt will be July 11, 2006. Trustee Hutchinson made a motion to accept the resignation of Trustee Wendt. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Hutchinson made the motion to hire Mary Hanstad as the Clerk / Deputy Treasurer for the Village of Sturtevant with a start date of June 21, 2006 and a starting pay rate of \$16.00 per hour. Trustee Hutchinson stated that the rate of pay will be reviewed after six months from the date of hire. Seconded by Klinkosh.

ROLL CALL- Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye. Motion carried.

ADJOURN: Trustee Wendt made a motion to adjourn at 7:50 PM. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 20th day of June, 2006
Approved this 18th day of July, 2006

Mary Hanstad, Clerk/Deputy Treasurer